

17th September 2025

The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>Symbol: JASH</u>	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 544402</u>
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Sub.: Disclosure of Voting Results of the 51st Annual General Meeting of M/s. JASH Engineering Limited held on 16th September 2025 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulation 2015

With reference to the above subject, we are submitting the details of Voting Results of 51st Annual General Meeting of M/s. Jash Engineering Limited held on 16th September 2025 under the Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure “1” together with consolidated report of the Scrutinizer on voting through Remote E voting & E-voting facility during AGM.

You are requested to kindly take the same on record.

Yours Faithfully,
For JASH Engineering Limited

TUSHAR
KHARPADE

Tushar Kharpade
Company Secretary & Compliance Officer
A- 30144
Encl.: A/a

Digitally signed by TUSHAR KHARPADE
DN: cn=TUSHAR KHARPADE, o=JASH ENGINEERING LTD., email=tushar.kharpade@jashindia.com, c=IN
Reason: I am the signatory
TUSHAR KHARPADE
17/09/2025 11:54:02 +05'30'

ANKIT JOSHI

PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

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CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014]*

To,
The Chairman
51st Annual General Meeting of Equity Shareholders of
Jash Engineering Limited
CIN: L28910MP1973PLC001226
held on Tuesday, 16th September, 2025 at 11:00 A.M. (IST)
through Video Conferencing/Other Audio-Visual Means (OAVM).

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 07th August 2025.

Dear Sir,

I, **Ankit Joshi** a Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of **Jash Engineering Limited** ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 51st Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 16, 2025 at 11.00 AM, submit my report as under:



**803 Airen Heights PU-3 Scheme no 54
Opp Malhar Mega Mall, Indore -452010**

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 51st Annual General Meeting of the members of the company.

My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
2. The Company had appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
3. The Remote E-Voting period remained open from Friday, 12th September, 2025 (09:00 A.M.) to Monday, 15th September, 2025 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 09th September, 2025 were entitled to vote on the resolution (Item 1 to 11 as set out in the notice of the 51st AGM of the Company).
5. The Votes cast were unblocked on 16th September, 2025 at around 11:46 A.M. in the presence of two witnesses Ms. Divya Rane and Ms. Meha Sharma, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 07th August 2025.

a) Resolution No.: 1 - (Ordinary Resolution)

To receive, consider and adopt:

- a) Audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors' and Auditor's thereon;



- b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditor's thereon

- (i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	437	27765991	99.7498
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	438	27838151	99.9998

- (ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	5	0.0002
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	5	0.0002

- (iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

b) Resolution No.: 2 – (Ordinary Resolution)

To consider and declare Final Dividend of 60% i.e. @ Rs. 1.20/- per share out of the profits for the year 2024-25.



(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	437	27765991	99.7498
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	438	27838151	99.9998

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	5	0.0002
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	5	0.0002

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

c) Resolution No.: 3 - (Ordinary Resolution)

To consider re-appointment of Mr. Axel Schutte (DIN: 02591276) as a Director who retires by rotation and, being eligible, offers himself for re-election.

(i) Voted in favor of resolution



Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	435	27619511	99.21
E-Voting by Shareholders through VC/OAVM	1	72160	0.25
Total	436	27691671	99.48

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	146484	0.52
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	2	146484	0.52

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

d) Resolution No.: 4 – (Ordinary Resolution)

To consider and, if thought fit to pass with or without modification(s), the following resolution for the approval of Related Party Transactions as an Ordinary Resolution:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	430	17753181	99.20
E-Voting by Shareholders through VC/OAVM	1	72160	0.40



Total	431	17825341	99.60
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(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	4	70855	0.40
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	4	70855	0.40

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

e) Resolution No.: 5 – (Ordinary Resolution)

To consider and if, thought fit to pass with or without modification(s), the following resolution for ratifying the remuneration of Cost Auditor of the Company as an Ordinary Resolution: -

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	437	27765991	99.7498
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	438	27838151	99.9998



(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	5	0.0002
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	5	0.0002

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

f) Resolution No.: 6 – (Ordinary Resolution)

To consider, and if thought fit, pass the following resolution as an Ordinary Resolution for appointment of Mr. Ankit Joshi, Practicing Company Secretary as Secretarial Auditors and fix their remuneration:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them.	% of total number of valid votes casted
Remote E-Voting	437	27765991	99.7498
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	438	27838151	99.9998

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	5	0.0002
E-Voting by Shareholders	0	0	0



through VC/OAVM			
Total	1	5	0.0002

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

g) Resolution No.: 7 – (Special Resolution)

To consider, and if thought fit, pass the following resolution as a Special Resolution for Appointment of Mr. Rakesh Bhawsar (DIN: 11102892) as an Independent Director of the Company:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	436	27765691	99.7489
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	437	27837851	99.9989

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	2	305	0.0010
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	2	305	0.0010



(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

h) Resolution No.: 8 – (Special Resolution)

To consider revision and /or modifications of terms and conditions in respect of remuneration of Mr. Pratik Patel, Managing Director of the company and if thought fit, pass the following resolution as a Special Resolution, with or without modification(s):

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	435	20262186	99.6498
E-Voting by Shareholders through VC/OAVM	1	72160	0.3500
Total	436	20334346	99.9998

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	5	0.0002
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	5	0.0002

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	0	0	0



E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

i) Resolution No.: 9 – (Special Resolution)

Increase in Threshold of Loans/ Guarantees/ Letter of Comfort/Letter of Support, Providing of Securities and making of Investments in Securities Under Section 186 of The Companies Act, 2013:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	106	27372253	98.3356
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	107	27444413	98.5856

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	331	393742	1.41
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	331	393742	1.41

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	100	0.0003
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	100	0.0003



(iv) Resolution No.: 10 – (Special Resolution)

To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	117	27587539	99.1090
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	118	27659699	99.3590

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	320	178456	0.6400
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	320	178456	0.6400

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	100	0.0003
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	100	0.0003



(iv) Resolution No.: 11 – (Special Resolution)

To approve the power to create charge on the assets of the company to secure borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013:

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	436	27765990	99.7498
E-Voting by Shareholders through VC/OAVM	1	72160	0.2500
Total	437	27838150	99.9998

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	5	0.00001
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	5	0.00001

(iii) Abstained

Voting Description	Number of Members who Voted	Number of valid votes cast by them	% of total number of valid votes casted
Remote E-Voting	1	100	0.0002
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	1	100	0.0002



7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully



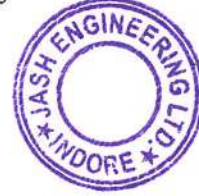
CS Ankit Joshi
Scrutinizer
Practicing Company Secretary
FCS 13203, CP 18660



Counter Signed by



CS Tushar Kharpade
Company Secretary
Jash Engineering Limited
M. No.: 30144



Place: Indore
Date: 17/09/2025
UDIN: F013203G001265883

ANNEXURE-I

Resolution Required :Ordinary			1. Consider and Adopt the Audited Financial Statement (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687695	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759855	5	99.9998	0.0002
Total		62755125	27838156	44.3600	27838151	5	100.0000	0.0000
Whether resolution passed or not:						Yes		



Resolution Required :Ordinary			2. Consider and Declare Final Dividend of 60% i.e, Rs 1.20/- per share out of profit for the Financial Year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687695	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759855	5	99.9998	0.0002
Total		62755125	27838156	44.3600	27838151	5	100.0000	0.0000
Whether resolution passed or not:							Yes	



Resolution Required :Ordinary			3. To consider re-appointment of Mr. Axel Schutte (DIN: 02591276) as a Director who retires by rotation and, being eligible, offers himself for re-election.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]})*100	[4]	[5]	[6]={([4]/[2]})*100	[7]={([5]/[2]})*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	142904	146479	49.3823	50.6177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	142904	146479	49.3823	50.6177
Public Non Institutions	E-Voting	33739987	2687699	7.9659	2687694	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759859	8.1798	2759854	5	99.9998	0.0002
Total		62755125	27838155	44.3600	27691671	146484	99.4738	0.5262
Whether resolution passed or not:							Yes	



Resolution Required :Ordinary			4. To consider and, if thought fit to pass resolution with or without modification(s) for approval of Related Party Transactions as an Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	27226763	14846953	54.5307	14846953	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14846953	54.5307	14846953	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	218536	70847	75.5179	24.4821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	218536	70847	75.5179	24.4821
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687692	8	99.9997	0.0003
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759852	8	99.9997	0.0003
Total		62755125	17896196	28.5175	17825341	70855	99.6041	0.3959
Whether resolution passed or not:								Yes



Resolution Required :Ordinary			5. To consider and if, thought fit to pass resolution with or without modification(s) for ratifying the remuneration of Cost Auditor of the Company as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687695	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759855	5	99.9998	0.0002
Total		62755125	27838156	44.3600	27838151	5	100.0000	0.0000
Whether resolution passed or not:							Yes	



Resolution Required :Ordinary			6. To consider, and if thought fit, pass an Ordinary Resolution for appointment of Mr. Ankit Joshi, Practicing Company Secretary as Secretarial Auditors and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687695	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759855	5	99.9998	0.0002
Total		62755125	27838156	44.3600	27838151	5	100.0000	0.0000
Whether resolution passed or not:							Yes	



Resolution Required :Special			7. To consider, and if thought fit, pass a Special Resolution for Appointment of Mr. Rakesh Bhawsar (DIN: 11102892) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687395	305	99.9887	0.0113
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759555	305	99.9889	0.0111
Total		62755125	27838156	44.3600	27837851	305	99.9989	0.0011
Whether resolution passed or not:							Yes	



Resolution Required :Special			8. To consider revision and /or modifications of terms and conditions in respect of remuneration of Mr. Pratik Patel, Managing Director of the company and if thought fit, pass a Special Resolution, with or without modification(s)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27226763	17285108	63.4857	17285108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17285108	63.4857	17285108	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687700	7.9659	2687695	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759860	8.1798	2759855	5	99.9998	0.0002
Total		62755125	20334351	32.4027	20334346	5	100.0000	0.0000
Whether resolution passed or not:							Yes	



Resolution Required :Special			9. To consider and if, thought fit pass special resolution with or without modification(s) for Increase in Threshold of Loans/ Guarantees/ Letter of Comfort/Letter of Support, Providing of Securities and making of Investments in Securities Under Section 186 of The Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	3250	286133	1.1231	98.8769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	3250	286133	1.1231	98.8769
Public Non Institutions	E-Voting	33739987	2687699	7.9659	2580090	107609	95.9962	4.0038
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759859	8.1798	2652250	107609	96.1009	3.8991
Total		62755125	27838155	44.3600	27444413	393742	98.5856	1.4144
Whether resolution passed or not:							Yes	



Resolution Required :Special			10. To consider and if, thought fit pass special resolution with or without modification(s) to approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	218536	70847	75.5179	24.4821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	218536	70847	75.5179	24.4821
Public Non Institutions	E-Voting	33739987	2687699	7.9659	2580090	107609	95.9962	4.0038
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759859	8.1798	2652250	107609	96.1009	3.8991
Total		62755125	27838155	44.3600	27659699	178456	99.3590	0.6410
Whether resolution passed or not:							Yes	



Resolution Required :Special			11. To consider and if, thought fit pass special resolution with or without modification(s) to approve the power to create charge on the assets of the company to secure borrowings, pursuant to section 180(1)(a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]})*100	[4]	[5]	[6]={([4]/[2]})*100	[7]={([5]/[2]})*100
Promoter and Promoter Group	E-Voting	27226763	24788913	91.0461	24788913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24788913	91.0461	24788913	0	100.0000	0.0000
Public Institutions	E-Voting	1788375	289383	16.1813	289383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		289383	16.1813	289383	0	100.0000	0.0000
Public Non Institutions	E-Voting	33739987	2687699	7.9659	2687694	5	99.9998	0.0002
	Poll		72160	0.2139	72160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2759859	8.1798	2759854	5	99.9998	0.0002
Total		62755125	27838155	44.3600	27838150	5	100.0000	0.0000
Whether resolution passed or not:							Yes	

